

BOARD OF TRUSTEES REGULAR MEETING
November 1, 2023
Cold Spring Branch

SPECIAL MEETING MINUTES

CALL TO ORDER

President Tracy Smith called the special meeting to order at 4:30 p.m.

ATTENDANCE

Board members present: Tracy Smith, Jessica Schweitzer, Jon Cullick, and Kelley Raleigh. Also present: JC Morgan, Library Director; Lisa Salyers, director candidate.

The board members introduced themselves.

EXECUTIVE SESSION:

- Jon Cullick moved that the Board of Trustees of the Campbell County Public Library proceed into closed session under KRS 61.810(1)(f) to discuss a personnel matter which might lead to the appointment, discipline, or dismissal of an individual employee. Kelley Raleigh seconded the motion, all were in favor and the motion carried.
- Tracy Smith, Board President, announced that the Board of Trustees of the Campbell County Public Library would go into executive session at 4:34 p.m.
- Kelley Raleigh moved that the Board of Trustees of the Campbell County Public Library end the closed session, Jon Cullick seconded the motion, all were in favor and the motion carried.
- Tracy Smith, Board President, announced that the Board of Trustees of the Campbell County Public Library would return to open session at 5:18 p.m.

NEXT REGULAR MEETING: Wednesday, November 15, 5:30 p.m., at the Cold Spring Branch or through Zoom.

ADJOURNMENT: Kelley Raleigh moved to adjourn the meeting, Jon Cullick seconded, all were in favor and the motion carried. Tracy Smith called the meeting to an end at 5:19 p.m.

Respectfully Submitted,
JC Morgan, Library Director

Tracy Smith, President

Kelley Raleigh, Secretary